

## MINUTES

### Richtersveld General Council Meeting

Date: 23 May 2016

Time: 09h00

Place: Municipal Council Chamber, Port Nolloth

#### 1. OPENING:

The Mayor, Councillor A.M. Jansen welcomed everybody at the meeting.

#### 2. WELCOMING:

Councillor L.R. Ambrosini opened the meeting with prayer.

#### 3. ABSENCE:

Councillor W.J.P. Links  
Councillor C. Richter

#### 4. PRESENTATIONS:

4.1 Mr. Pieter David Hendrik Stephanus Henning, Chief Executive Officer, Wildestate Holdings Pty: (09h30):

##### Purpose:

Re: The proposal to develop a beach front property that includes a 5 star hotel and extreme water park.

**COUNCIL RESOLUTION: RVN001/05/2016:**

That Council takes note that Mr. Henning; Wildestate Holdings will not be available for a presentation.

Proposed: Councillor L.R. Ambrosini

Seconded: Councillor G. Beukes

4.2 Mr. Ghailed Hendricks, Grahamtek Projects: (09h40):

##### Purpose:

Re: Sea Water Desalination plant.

**COUNCIL RESOLUTION: RVN002/05/2016:**

- (ii) that copies of or extracts from the plan are available for public inspection at specified places; and
- (iii) publicise a summary of the plan.

Proposed: Councillor E.N. Hausiku

Seconded: Councillor L.R. Ambrosini

### **13.4 FINAL ANNUAL BUDGET OF RICHTERSVELD LOCAL MUNICIPALITY: 2016/2017 FINANCIAL YEAR: MEDIUM TERM REVENUE AND EXPENDITURE FORECASTS: (ANNEXURE E):**

#### **BACKGROUND:**

Attached please find the final annual budget of Richtersveld Local Municipality for the 2016/2017 financial year (medium term revenue and expenditure forecasts) for the Council's attention.

#### **RECOMMENDATIONS:**

1. The Council of Richtersveld Local Municipality, acting in terms of section 24 of the Municipal Finance Management Act, (Act 56 of 2003) approves and adopts:
  - 1.1. The final annual budget of the municipality for the financial year 2016/2017 and the multi-year and single-year capital appropriations as set out in the following tables:
    - 1.1.1 Budgeted Financial Performance (revenue and expenditure by standard classification) as contained in Table A2A;
    - 1.1.2 Budgeted Financial Performance (revenue and expenditure by municipal vote) as contained in Table A3 ;
    - 1.1.3 Budgeted Financial Performance (revenue by source and expenditure by type) as contained in Table A4; and
    - 1.1.4 Multi-year and single-year capital appropriations by municipal vote and standard classification and associated funding by source as contained in Table A5-Capex.
  - 1.2 The financial position, cash flow budget, cash-backed reserve/accumulated surplus, asset management and basic service delivery targets are approved as set out in the following tables:
    - 1.2.1 Budgeted Financial Position as contained in Table A6;
    - 1.2.2 Budgeted Cash Flows as contained in Table A7;
    - 1.2.3 Cash backed reserves and accumulated surplus reconciliation as contained in Table A8; and
    - 1.2.4 Asset management as contained in Table A9.
2. The Council of Richtersveld Local Municipality, acting in terms of section 75A of the Local Government: Municipal Systems Act (Act 32 of 2000):
3. The Municipality is planning a workshop to address all finance policies. The review will take place in May / June 2016.

4. The Council of Richtersveld Local Municipality, acting in terms of 75A of the Local Government Municipal Systems Act (Act 32 of 2000) approves the tariffs for all services, as set out in Annexures attached.

5. To give proper effect to the Municipality's final annual budget, the Council of Richtersveld Local Municipality approves:

That cash backing is implemented through the utilisation of a portion of the revenue generated from property rates to ensure that all capital reserves and provisions, unspent long-term loans and unspent conditional grants are cash backed as required in terms of the municipality's funding and reserves policy as prescribed by section 8 of the Municipal Budget and Reporting Regulations.

**COUNCIL RESOLUTION: RVN016/05/2016:**

- (1) The Council of Richtersveld Local Municipality, acting in terms of section 24 of the Municipal Finance Management Act, (Act 56 of 2003) approves and adopts:

1.1 The final annual budget of the municipality for the financial year 2016/2017 and the multi-year and single-year capital appropriations as set out in the following tables:

1.1.1 Budgeted Financial Performance (revenue and expenditure by standard classification) as contained in Table A2A;

1.1.2 Budgeted Financial Performance (revenue and expenditure by municipal vote) as contained in Table A3;

1.1.3 Budgeted Financial Performance (revenue by source and expenditure by type) as contained in Table A4; and

1.1.4 Multi-year and single-year capital appropriations by municipal vote and standard classification and associated funding by source as contained in Table A5-Capex.

1.2 The financial position, cash flow budget, cash-backed reserve/accumulated surplus, asset management and basic service delivery targets are approved as set out in the following tables:

1.2.1 Budgeted Financial Position as contained in Table A6;

1.2.2 Budgeted Cash Flows as contained in Table A7;

1.2.3 Cash backed reserves and accumulated surplus reconciliation as contained in Table A8; and

1.2.4 Asset management as contained in Table A9.

- (2) The Council of Richtersveld Local Municipality, acting in terms of section 75A of the Local Government Municipal Systems Act (Act 32 of 2000):

- (3) The Municipality is planning a workshop to address all finance policies. The review will take place in May / June 2016.

- (4) The Council of Richtersveld Local Municipality, acting in terms of 75A of the Local Government Municipal Systems Act (Act 32 of 2000) approves the tariffs for all services, as set out in Annexures attached.